



## **LOSS TRUST FUND BOARD REGULAR MEETING**

**7575 E. Main St.  
Pinnacle Conference Room  
Scottsdale, AZ**

**January 20, 2010  
8:00 a.m.**

### **NOTICE AND AGENDA**

#### **LOSS TRUST FUND BOARD**

**Dean Coughenour – Chairman  
Joe Taylor – Vice Chair**

**Norm Cocanour  
Jett Anderson  
Peter Crowley**

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **OLD BUSINESS**

1. Approval of November 12, 2009 Minutes  
Action Item: Motion to approve the minutes as submitted or with suggested changes

#### **NEW BUSINESS**

2. Annual refresher training regarding City of Scottsdale Code of Ethical Behavior
  - Presentation and Discussion with Kay Cooper, City Attorney's Office
3. Review and approval of Loss Trust Fund By-laws – Action Item
4. Nomination and election of Chair and Vice-Chair – Action Item
5. Administrative Review of Loss Trust Fund – Action Item
  - Property-casualty Review
  - Group Health and Dental Review
6. Items from the floor - Discussion

#### **OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)**

Subject to reasonable time, place and manner restrictions, as determined by the Chairperson, members of the public will be allowed to address the Loss Trust Fund Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to comments made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

#### **ADJOURNMENT - Action Item: Motion to adjourn**



Persons with a disability may request a reasonable accommodation by contacting the Risk Management Office at 480-312-2490. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Risk Management Office at 480-312-2490.